

MINUTES
FORT MADISON CITY COUNCIL
Tuesday, January 15, 2013 - 7:00 P.M.

The Fort Madison City Council met in adjourned session on Tuesday, January 15, 2013 at 7:00 P.M. at the Municipal Building, 811 Avenue E, Fort Madison. Presiding was Mayor Bradley A. Randolph with Council Members Chris Greenwald, Kevin Rink, Neal Boeding, Travis Seidel and Mark Lair present. Council Member Boeding participated via telephone. Council Members Jason Huppert and Brian Wright were absent.

VISITORS AND APPEARANCE REQUESTS

There were none.

AGENDA

Rink MOVED and Lair SECONDED to approve the agenda as amended.

MOTION PASSED 5 AYES

CONSENT AGENDA

Seidel MOVED and Greenwald SECONDED to approve:

- Minutes of January 2, 2013 as written; and
- Mayor's reappointment of Larry Wright to the Planning and Zoning Commission, term expiring March 18, 2018,
- Mayor's appointment of Kathy Greenwald, 617 ½ Avenue G, to the Fort Madison, Tourism Commission;
- Liquor License Renewal: Casey's #2319, 1428 – 38th Street, March 1, 2013 – Class C Beer with Sunday Sales;
- Liquor License Renewal: Dollar General #2194, 4809 Avenue O, effective March 1, 2013 - Class C Beer, Class B Wine and Sunday Sales;
- Liquor License Renewal: Hy-Vee Food Store, 2606 Avenue L, effective March 19, 2013 – Class E Liquor with Class B Wine, Class C Beer and Sunday Sales;
- Liquor License Renewal: The Parthenon, 715 – 8th Street, effective February 16, 2013 – Class B Beer with Sunday Sales;
- Resolution No. 2013-01, granting application for an URTED to Betty Witte for property located at 2122 Avenue I;
- Resolution No. 2013-02, granting application for an URTED to Richard P. Baker Jr. and Tammy Rachelle Baker for property located at 2322 Avenue J; and
- Payment of Claims.

Lair questioned if the properties met the criteria for the URTED. He thought the intent was for rehabilitation of dilapidated properties and building on vacant lots.

These applications are for garages. Smith said the City cannot say which projects the URTED applies to, just that the value of the property must be increased by a certain percentage.

MOTION PASSED 5 AYES

ORDINANCES AND RESOLUTIONS

AMEND 9-7-18(E), HANDICAP PARKING: Lair MOVED and Seidel SECONDED to approve the 2nd reading of an ordinance amending Title 9, Chapter 7, Section 18 (E), entitled "Handicap Parking", designating two handicap parking spaces on Avenue E in front of Fort Madison United Methodist Church.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Lair
 NAYES: None

MOTION PASSED 5 AYES

The Mayor then declared said Ordinance PASSED and APPROVED this 15th day of January, 2013.

AMEND 9-3-2(C), SPEED RESTRICTIONS: Greenwald MOVED and Lair SECONDED to approve the 1st reading of an ordinance amending Title 9, Chapter 3, Section 2 (C), entitled "Speed Restrictions", designating a school zone speed limit between the hours of 8:00 A.M. to 5:00 P.M. on weekdays when school is in session.

At Lair's question if the change would include weekends, Smith said the restriction is for weekdays when school is in session. This will not affect the other schools as they are currently in 25 m.p.h. zones. The speed limit on Avenue L in front of Richardson School is set by the State of Iowa. There is also a crossing guard to assist with children crossing Avenue L at Richardson.

Seidel questioned if this would include preschools. Smith said this will only include public schools. At Smith's suggestion, Council members requested to waive one reading and to approve the final reading at the next Council meeting.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Lair
 NAYES: None

MOTION PASSED 5 AYES

The Mayor then declared said Ordinance PASSED and APPROVED this 15th day of January, 2013.

RESOLUTION NO. 2013-03, ORDER CONSTRUCTION PIP 2012-07, AVENUE E 17TH TO 18TH WATER MAIN REPLACEMENT: Lair MOVED and Greenwald SECONDED to approve a resolution ordering construction, setting public hearing and bid letting for Public Improvement Project 2012-07, Avenue E 17th to 18th Water Main Replacement.

Lair questioned if there will be a deadline for completion. Smith said a deadline will be included in the bid documents. It is planned to have this project completed before the street construction begins.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Lair
 NAYES: None

MOTION PASSED 5 AYES

The Mayor then declared said Ordinance PASSED and APPROVED this 15th day of January, 2013.

RESOLUTION NO. 2013-04, FILE 5 YEAR CIP FOR AIRPORT TO FAA: Rink MOVED and Seidel SECONDED to approve a resolution authorizing the filing of a five-year Capital Improvement Program for the Airport to the FAA.

Smith said this is required every year in order to be eligible for federal funding for the airport. One project is planned for next year. A \$50,000 private donation will meet the grant match. If the airport does not receive the grant, the project will not proceed.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Lair
 NAYES: None

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 15th day of January, 2013.

RESOLUTION NO. 2013-05, SET PUBLIC HEARING AND CONSULTATION DATES RE: AMENDING DOWNTOWN URBAN RENEWAL PLAN: Greenwald MOVED and Rink SECONDED to approve a resolution setting dates of a consultation and a public hearing on proposed Amendment No. 1 to the Downtown Urban Renewal Plan in the City of Fort Madison, State of Iowa.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Lair
 NAYES: None

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 15th day of January, 2013.

RESOLUTION NO. 2013-06, FIX DATE RE: CATTERMOLE LIBRARY LLC

DEVELOPMENT: Lair MOVED and Seidel SECONDED to approve a resolution fixing date for a meeting on the proposal to enter into a Development Agreement with Cattermole Library LLC.

Smith said he would have more details available at the public hearing.

ROLL CALL: AYES: Greenwald, Rink, Boeding, Seidel, Lair
 NAYES: None

MOTION PASSED 5 AYES

The Mayor then declared said Resolution ADOPTED and ENACTED this 15th day of January, 2013.

OTHER

POLICE OFFICER ELIGIBILITY LIST: Lair MOVED and Greenwald SECONDED to approve a Police Officer Eligibility List as recommended by the Civil Service Commission.

Chief Niggemeyer said there are currently two positions open and this list will provide a larger group to choose from. He expects to hire immediately. There are spots reserved at the Police Academy in March. Some of the candidates live outside of the area but will move if hired.

Seidel questioned what would determine the final choice. Niggemeyer said a background check. The Civil Service Commission participated in oral interviews with the candidates. The list is ranked and has been approved by the Commission.

MOTION PASSED 5 AYES

PRESENTATIONS BY LIAISONS TO BOARDS AND COMMISSIONS

RSVP and the Human Rights Commission will host a Martin Luther King Commemorative March and film on January 21.

Lair reported the Airport Commission is working on several projects, including clean up and repair of the buildings.

ADJOURNMENT

At 7:24 P.M., Rink MOVED and Seidel SECONDED to adjourn until Tuesday, February 5, 2013 at 7:00 P.M.

VOICE VOTE APPROVAL

MANUAL CLAIMS AND WARRANTS: See Claims dated January 10, 2013 in the amount of \$220,271.40 and Manual Claims in the amount of \$691,653.49.

<u>PAYROLL</u>	<u>JANUARY 11, 2013</u>
General	\$148,979.36
RSVP	1,256.38
Old Fort	1,991.76
Road Use	19,494.50
Water	35,991.85
Sewer	29,523.78
Solid Waste	16,535.97
Storm Water	<u>2,774.58</u>
	\$256,548.18

Bradley A. Randolph, Mayor
City of Fort Madison

ATTEST:

Melinda L. Blind, City Clerk